

State Tax Increment Financing Commission
Room 131 Capitol Annex Building
November 28, 2007
10:00 EST

Call to Order

- I. Welcome and Introduction—Secretary Mike Burnside, Chair
- II. Approval of Minutes from October 25th STIFC Meeting—Secretary Mike Burnside, Chair
- III. Consideration of Project Grant Agreements — Previously accepted applications -Secretary Mike Burnside, Chair
 - 1. Ovation, Signature Project Program 2007**
 - 2. Louisville Medical Center Development Corporation 2007**
- IV. Discussion of Future Meetings—Secretary Mike Burnside, Chair
- V. Other Business
- VI. Adjournment